

Board and Commission Work Plans

The following attached 2004 Work Plans were approved by the City Council on March 2, 2004:

- Arts Commission
- Bicycle and Pedestrian Advisory Committee
- Child Care Advisory Board
- Heritage Preservation Commission
- Housing and Human Services Commission
- Board of Library Trustees
- Parks and Recreation Commission
- Personnel Board
- Planning Commission

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Arts Commission**

Calendar Year **January – December 2004 (Revised 2/18//04)**

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
Wednesday, January 21	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Adoption of Proposed Work Plan for 2004 • Walking Tour of Civic Center Public Artwork
Tuesday, February 10, 2004	<ul style="list-style-type: none"> • 6:00 p.m. Council Study Session: Future Fiscal Issues Workshop (FIN)
Wednesday, February 18	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Recommendation RE: Selection of Artist for Sunnyvale Senior Center Public Art - Collaborative Soft Art Project
Wednesday, February 25	5:30-7 p.m. Joint Department Training: Arts & Parks and Recreation Commissions, Role of Commissions, Council Chambers
TBD	Painting of Skate Park Benches at Fair Oaks Park
TBD	State of the City Event
Saturday, March 13	8:30 a.m. - 5 p.m. Special Council Budget Meeting--First Service Review, Council Chambers
Wednesday, March 17	6:00-7 p.m. Joint Study Session: Arts & Parks and Recreation Commissions, Develop Process to Solicit and Award Grants from the Dorolou P. Swirsky Youth Opportunity Fund, West Conference Room
Wednesday, March 17	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Recommendation: New Agreement with Sunnyvale Singers (Council Action March 30)

MEETING DATE	AGENDA ITEM/ISSUE
Saturday, March 20	8:30 a.m. - 5 p.m. Special Council Budget Meeting--First Service Review, Council Chambers
Tuesday, March 30	7:30 p.m. Council Action: Agreement with Sunnyvale Singers
Saturday, April 10, 2004	8:30 a.m. - 5 p.m. Special Council Budget Meeting- Preliminary Budget, Service Ranking and Priority Setting and Council Policy Direction, Council Chambers
Wednesday, April 14	6:00-7 p.m. Joint Study Session: Arts & Parks and Recreation Commissions, Exploration of Youth Rates for Recreation Programs and Activities, Garden Conference Room
Saturday, April 17	8:30 a.m. - 5 p.m. Special Council Budget Meeting- Preliminary Budget, Service Ranking and Priority Setting and Council Policy Direction, Council Chambers
Tuesday, April 20, 2004	5:00 p.m. , location TBD, Volunteer Reception
Wednesday, April 21	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Exploration of Youth Rates for Recreation Programs and Activities (Council Action May 18)
Saturday, May 15	Hands on the Arts – Community Center, 11:00 a.m.-4:00 p.m.
Tuesday, May 18	7:30 p.m. Council Action: Exploration of Youth Rates for Recreation Programs and Activities
Wednesday, May 19	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> •
Saturday, May 22	Sunnyvale Health and Safety Faire, Location and Time TBD
Tuesday, May 25	8:00 a.m. City Council Budget Workshop, Council Chambers
Tuesday, June 1	7:30 p.m. City Council Meeting: Public Hearing on Proposed Budget for FY 2004/05 and Ten Year Resource Allocation Plan (RAP)
Saturday-Sunday, June 5 & 6	Chamber of Commerce Art and Wine Festival
Tuesday, June 15	7:30 p.m. City Council Meeting: Adoption FY 2004/2005 Budget
Wednesday, June 16	5:30-7 p.m. "Art in Private Development" Tour

MEETING DATE	AGENDA ITEM/ISSUE
Wednesday, June 16	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Review of the Proposed FY 2004-05 Ten Year Resource Allocation Plan • Recognition of Outgoing Arts Commissioner – Dane Beezley
TBD	Orientation for New Board/Commission Members (OCM)
Wednesday, July 21	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Review of City of Sunnyvale Code of Ethics • Arts Commission Calendar Review for Remainder of 2004 • Election of Commission Officers for FY 2004/05
Thursday, August 12, 2004	Summer Teen Volunteer Banquet, Time and Location TBD
Wednesday, August 18	6:00-7 p.m. Joint Study Session: Arts & Parks and Recreation Commissions, Study Issues Process, West Conference Room
Wednesday, August 18	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Update of Potential Study Issues for 2005
Wednesday, September 15	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Provide Greater Enforcement of Art in Private Development Requirements (Council Action October 19, 2004) • Consideration of Study Issues for 2005 • “October is National Arts & Humanities Month” Commission Resolution
Tuesday, October 19	7:30 p.m. Council Action: Provide Greater Enforcement of Art in Private Development Requirements
Wednesday, October 20	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Ranking of Study Issues for 2005
Wednesday, November 17	7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> •
Tuesday, December 7	City Council Public Hearing on Council Study Issues Process

MEETING DATE	AGENDA ITEM/ISSUE
Wednesday, December 15	7:00 p.m. Arts Commission Meeting •
Thursday, December 16	8:30 a.m. City Council Study Issues Workshop

Unscheduled or Ongoing Work Plan Items:

Art In Private Development Projects

Art in Public Projects

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission Bicycle and Pedestrian Advisory Committee

Calendar Year 2004

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 15	Pedestrian Circulation Plan for Futures Area 7
February 19	2004 Curb Ramp Installation List (info only) 2004 AC Overlay/Reconstruction List (info only) Bike to Work Day Planning Utility Bill Stuffer Concepts Public Safety Neighborhood Resource Officer Traffic Safety Education Program Discussion with Public Safety regarding a Possible Targeted Increased Enforcement Campaign
March 18	Bike to Work Day Planning Health and Safety Fair Utility Bill Stuffer Draft
April 15	Bike to Work Day Planning
May 20	04/05 Grants for bicycle projects - various sources
June 17	Funding Prioritization Department of Public Safety activities update Pedestrian Safety/Opportunity Study - Work Plan Development
July 15	Election of Officers Review of Code of Ethics Discuss work scope for "Reconsideration of BPAC Functions and Responsibilities" for 2005 Study Issue submittal
August 19	Parliamentary Procedure Training
September 16	Study & Budget Issue Development Pedestrian Safety/Opportunity Study - Work Plan Development
October 21	Study & Budget Issue Preparation
November 18	Department of Parks and Recreation activities update
December 16	2005 Work Plan

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission

Child Care Advisory Board

Calendar Year

2004

List all significant agenda items below. Include all pertinent items for the Council Study Issues Calendar.

Meeting Date	Agenda Item/Issue
January 8, 2004	<ul style="list-style-type: none">• Update on 2003 Council Study Issues Session• Finalize Work Plan for 2004• Discuss Universal Preschool Legislative Action Policy• Update on One-Stop Center Study Issue• Discuss CCAB New Member Recruitment
April 1, 2004	<ul style="list-style-type: none">• Begin to identify issues to be forwarded to Council for December 2004 Study Issues Session• Discuss Status of 2003 CCAB Study Issues• Discuss Universal Preschool Legislative Action Policy• Discuss CCAB New Member Recruitment• Update on One-Stop Center Study Issue
July 2, 2004	<ul style="list-style-type: none">• Code of Ethics Review and Signing• Election of Chair and Vice-Chair• Continue Discussion of 2004 CCAB Study Issues• Discuss Status of 2003 CCAB Study Issues• Discuss Universal Preschool Legislative Action Policy• Update on One-Stop Center Study Issue
October 7, 2004	<ul style="list-style-type: none">• Finalize Study Issues to be forwarded to Council in December 2004• Discuss Status of CCAB 2003 Study Issues• Discuss Work Plan for 2005• Discuss Universal Preschool Legislative Action Policy• Update on One-Stop Center Study Issue

MASTER WORK PLAN BOARDS AND COMMISSIONS CALENDAR

Board or Commission Heritage Preservation Commission

Calendar Year 2004

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 7	Report on Study Issues presentation to City Council on December 18, 2003. Discussion of the 2004 Work Plan
Feb 4	COMMISSION SPECIAL MEETING, when needed Discussion and Adoption of 2004 Work Plan
March 3	Heritage Preservation Routine Items Update on the Study Issue on Clarification of CEQA Training
April 7	COMMISSION SPECIAL MEETING, when needed
May 5	Heritage Preservation Routine Items Training
June 2	COMMISSION SPECIAL MEETING, when needed
July 7	Heritage Preservation Routine Items Review of the Code of Ethics Update on the Study Issue on Clarification of CEQA Discussion of Potential Study Issues for 2005
August 4	COMMISSION SPECIAL MEETING, when needed
September 1	Heritage Preservation Routine Items Training Selection of Potential Study Issues for 2005
October 6	COMMISSION SPECIAL MEETING, when needed Clarify CEQA for Heritage Preservation Study Issue (Tentatively for Planning Commission in October and also to City Council in November) Selection and Ranking of Potential Study Issues for 2005
November 3	Heritage Preservation Routine Items Training
December 1	Heritage Preservation Routine Items Training

Shaded schedule meetings are reserved if needed to review applications and discuss special business.

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission	Housing & Human Services Commission
Calendar Year	2004
List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.	
MEETING DATE	AGENDA ITEM/ISSUE
Jan 28, 2004	<ol style="list-style-type: none"> 1. Commission discusses schedule for presentations re. Outside Groups who submitted applications for funding. 2. Approval of draft Work Plan for 2004.
Feb. 25, 2004	<ol style="list-style-type: none"> 1. Commission discusses Outside Groups Funding proposals and instructs staff as to need for additional information. 2. Agencies make presentations to H&HSC 3. Elect new HHSC Chair and Vice-Chair.
March 24, 2004	<ol style="list-style-type: none"> 1. Commission votes on funding recommendations for PY04-05.
April 28, 2004	<ol style="list-style-type: none"> 1. Commission reviews draft RTC and Action Plan.
May 26, 2004	<ol style="list-style-type: none"> 1. Commission discusses study issues relevant to housing.
June 23, 2004	<ol style="list-style-type: none"> 1. Election of Officers for FY 04/05.
July 28, 2004	<ol style="list-style-type: none"> 1.
Aug. 25, 2004	<ol style="list-style-type: none"> 1. Annual Review of City Code of Ethics. 2. Annual Review of 1st Draft Consolidated Annual Performance Evaluation Report for Program Year 2003-2004. (CAPER)
Sept. 22, 2004	<ol style="list-style-type: none"> 1. Consideration of study issues & budget items for City Council Workshop. 2. Annual Review of Consolidated Annual Performance Evaluation Report for Program Year 03-04. (CAPER)
Oct. 27, 2004	<ol style="list-style-type: none"> 1. Discuss Outside Group Funding process for FY 2005-06 & 2006-07. 2. Consideration of study issues and budget items for City Council Workshop.
Nov. 17, 2004	
Dec. 15, 2004	

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **SUNNYVALE BOARD OF LIBRARY TRUSTEES**

Calendar Year **2004**

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 5	Finalize Workplan Calendar for 2004 Council Legislative Policies
February 2	Review Feedback Cards
March 1	Consideration of Co-Sponsored Groups Applications
April 5	Legislative Issues Discussion National Library Week: April 18 - 24, 2004
May 3	National Library Week Feedback
June 7	Budget Review Public Library Foundation Fund Grant
July 12 1 st Monday Holiday	Election of Chair and Vice-Chair New Member Orientation
August 2	Code of Ethics Review Review Feedback Cards National Night Out: August 3, 2004
September 13 1 st Monday Holiday	Develop Council Study Issues for Council Consideration
October 4	Public Safety Pancake Breakfast: October
November 1	Preliminary Discussion of Workplan Calendar for 2005 Library Fee Review
December 6	

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Parks and Recreation Commission**

Calendar Year **January – December 2004 (Revised 01/30/04)**

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 14 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • None
January 28 Wed.	5:30 p.m. P&R Commission Study Session, Senior Lunch Program, Annex Conference Room 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Proposed Renewal of Maintenance, Operation and Use Agreement for Challenge Ropes Course at Baylands Park (Council Action 2/10/04) • Commission Work Plan Calendar Review & Adoption
February 6 Fri.	Basketball Shoot-Out, Columbia Neighborhood Center Gym, 7 p.m.
February 10 Tues.	6 p.m. Council Study Session: Future Fiscal Issues Workshop (FIN) 7:30 p.m. Council Action: Proposed Renewal of Maintenance, Operation and Use Agreement for Challenge Ropes Course at Baylands Park
February 11 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Amendment to Fremont High School Swim Pool Agreement and to Municipal Code 10.16.040 (parking) (Council Action 2/24/04) • Proposed Change to Tennis Center License Agreement (Council Action 2/24/04) • Project/Issue Status Update
February 24 Tues.	Council Action: Amendment to Fremont High School Swim Pool Agreement and to Municipal Code 10.16.040 (parking) Council Action: Proposed Change to Tennis Center License Agreement

MEETING DATE	AGENDA ITEM/ISSUE
February 25 Wed.	6 p.m. Joint Department Training with P&R and Arts Commissions, Role of Commissions and Meeting Operations, Council Chambers 7 p.m. P&R Commission Meeting • Following P&R Commission Meeting, Study Session, Review of Current Policies for Youth Rates for Recreation Programs and Activities, Council Chambers
TBD	Painting of Skate Park Benches at Fair Oaks Park
March 10 – 13 Wed. - Sat.	2004 California & Pacific Southwest Recreation and Park Training Conference (CPRS/NRPA), Anaheim, CA
March 10 Wed.	7 p.m. P&R Commission Meeting •
March 17 Wed.	6 p.m. Joint P&R and Arts Commissions Study Session, Develop Process to Solicit and Award Grants from Dorolou Swirsky Youth Opportunity Fund, West Conference Room
March 24 Wed.	5:30 p.m. P&R Commission Study Session, Review Parks & Recreation Current Program Performance Budget (FY 03/04) and Budget Process, Annex Conference Room 7 p.m. P&R Commission Meeting •
April 14 Wed.	6 p.m. Joint P&R and Arts Commissions Study Session, Exploration of Youth Rates for Recreation Programs and Activities, Garden Conference Room 7 p.m. P&R Commission Meeting • Exploration of Youth Rates for Recreation Programs and Activities (Council Action 5/18/04) • Update on Potential Study Issues for 2005
April 20 Tues.	Volunteer Reception, 5 p.m., Location TBD
April 23 Fri.	Senior Volunteer Recognition Luncheon, Senior Center, Time TBD
April 28 Wed.	7 p.m. P&R Commission Meeting • Review of Annual Golf Fees (effective April 2005) • Commission Work Plan Calendar Review • Recommendation Regarding Agreements with Former Co-Sponsored Clubs
May 1 Sat.	Phatty Patty Teen Festival, Time and Location TBD

MEETING DATE	AGENDA ITEM/ISSUE
May 12 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Recommendation Regarding Agreements with Former Co-Sponsored Clubs • Project/Issue Status Update
May 15 Sat.	Hands on the Arts (HOTS), Community Center, 11 a.m. – 4 p.m.
May 18 Tues.	Council Action: Exploration of Youth Rates for Recreation Programs and Activities
May 22 Sat.	Health and Safety Fair (OCM), Location & Time TBD
May 25 Tues.	City Council Budget Workshop, 8:00 a.m., Council Chambers
May 26 Wed.	5:30 p.m. P&R Commission Study Session, Proposed FY 04/05 Budget and 10-Year Resource Allocation Plan, Annex Conference Room 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> •
June 1 Tues.	City Council Meeting – Budget Public Hearing (FY 2004/2005 Budget and 10-Year Resource Allocation Plan)
June 5 – 6 Sat.-Sun.	Sunnyvale Art and Wine Festival (Chamber of Commerce Event)
June 9 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Recommend Proposed FY 2004/2005 Budget and 10-Year Resource Allocation Plan
June 15 Tues.	City Council Meeting – Final Budget Adoption (FY 2004/2005 Budget)
June 23 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Recognition of Outgoing Commissioner • Tour of Parks and Recreation Facilities
July 14 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Review of City of Sunnyvale Code of Ethics • Commission Work Plan Calendar Review • "July is Parks and Recreation Month" Commission Resolution • Election of Commission Officers for FY 2004/2005
July 22 Thurs.	Boards and Commissions Orientation for New Members, 6 p.m. (OCM)
July 28 Wed.	No P&R Commission Meeting Scheduled (Summer Recess)

MEETING DATE	AGENDA ITEM/ISSUE
August 11 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Project/Issue Status Update
August 12 Thurs.	Teen Volunteer Recognition Banquet, Time and Location TBD
August 18 Wed.	6 p.m. Joint P&R and Arts Commissions Study Session, Review Study Issue Process, West Conference Room
August 25 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> •
September TBD	Lakewood Park Renovations Ribbon Cutting Ceremony, Time TBD
September TBD	Ortega Park Renovations Ribbon Cutting Ceremony, Time TBD
September 8 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Consideration of Study Issues for 2005 • Update Recreation Sub-Element and Open Space Sub-Element (Workplan Only) (Council Action 10/5/04)
September 14 Tues.	City Council Meeting -- Boards and Commissions Recognition of Outgoing Members (OCM)
September 17 Fri.	Senior Health Resources Fair, Senior Center, Time TBD
September 22 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Consideration of Study Issues for 2005
October 5 Tues.	Council Action: Update Recreation Sub-Element and Open Space Sub-Element (Workplan Only)
October 13 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Ranking of Study Issues for 2005
October 27 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Commission Work Plan Calendar Review
November 10 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Project/Issue Status Update
November 24 Wed.	No Commission Meeting Scheduled (Thanksgiving Recess)
December 7 Tues.	City Council Meeting, Public Hearing on Study Issues, Council Chambers
December 8 Wed.	7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> •

MEETING DATE	AGENDA ITEM/ISSUE
December 16 Thurs.	Council Study Issues Workshop, 8:30 a.m., Council Chambers
December 22 Wed.	No P&R Commission Meeting Scheduled (Winter Recess)

Unscheduled or Ongoing Work Plan Items:

- Explore with VTA the possibility of expanded local bus service, including downtown, the Community Center and the Older Adult Center.

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **SUNNYVALE PERSONNEL BOARD**

Calendar Year **2004**

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 20 (3 rd Monday Holiday)	
February 17 (3 rd Monday Holiday)	
March 15	
April 19	
May 17	
June 21	
July 19	Election of Chair & Vice Chair Annual Review of City Code of Ethics
August 16	
September 20	
October 18	
November 15	Review Master Work Plan for 2005
December 20	

On a routine basis, the Personnel Board's Agenda includes Employee Suggestions. Other agenda topics could include Employee Disciplinary Actions, Appeal Hearings and Applications for Emergency Withdrawal of Funds from Deferred Compensation Accounts. There are no significant items to coordinate with the Council's Study Issues Calendar. The Personnel Board liaison will inform Council of any opportunity for contact as opportunities arise.

MASTER WORK PLAN BOARDS AND COMMISSIONS CALENDAR

Board or Commission Planning Commission

Calendar Year 2004

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

MEETING DATE	AGENDA ITEM/ISSUE
January 12	<p>SS 2002-0076 - City of Sunnyvale - Adoption of polices and an ordinance to promote and create incentives for sustainable development in the disciplines of: sustainable sites, water efficiency, energy and atmosphere, materials and resources and indoor environmental quality. (Negative Declaration) EW (Also to Planning Commission on 01/26/04 and also to City Council on 02/03/04)</p> <p>PH Routine Plannig Items</p>
January 26	<p>SS 2004-0030 - Amendments to Title 19 to Non-conforming Residential Buildings, Stormwater Runoff Management and the Pre-Appeal Process. FB (Also to Planning Commission on 02/09/04 and to City Council on 02/24/04)</p> <p>PH Routine Planning Items</p> <p>PH 2002-0612 - City of Sunnyvale - Rezone specific properties from R-3/PD (Medium Density Residential) to R-2/PD (Low-Medium Density Residential) to bring the properties into conformance with the General Plan Designation of Low-Medium Density Residential (7-14 du/acre) which was adopted by the City Council on June 17, 2003. (APNs: 209-04-028 thru 035; 209-05-023 thru 028; 209-10-026 thru 028; 209-10-030; 209-10-037 thru 041; 209-10-065 and 209-10-066) (Environmental review was conducted in a previous Environmental Impact Report certified on June 17, 2003.) (Also to City Council on 02/10/04)</p> <p>PH 2003-0076 - City of Sunnyvale - Adoption of polices and an ordinance to promote and create incentives for sustainable development in the disciplines of: sustainable sites, water efficiency, energy and atmosphere, materials and resources and indoor environmental quality. (Negative Declaration) EW (Also to City Council on 02/03/04)</p> <p>PH Discussion and Adoption of 2004 Work Plan</p>
February 9	<p>SS Routine Planning Items</p> <p>SS Training - Review of Draft Planning Commission Guidelines</p> <p>PH Routine Planning Items</p> <p>PH 2004-0030 - City of Sunnyvale - Consideration of Amendments to Title 19 (Zoning) of the Sunnyvale Municipal Code pertaining to Nonconforming Residential Buildings, Stormwater Runoff Management and the Pre-Appeal Process FB (Also to City Council on 02/24/04)</p>

MEETING DATE	AGENDA ITEM/ISSUE
February 23	SS Routine Planning Items PH 2004-0018 - Application for a Design Review on a 5,482 square foot site to demolish the existing house and allow a 3,058 square-foot two-story house at 56% FAR (Floor Area Ratio) where 45% FAR is allowed without a Planning Commission Review. CC
March 8	SS Routine Planning Items PH Routine Planning Items PH 2000-0523 Moffett Park Specific Plan KDI (Also to City Council on 03/30/04)
March 22	SS Routine Planning Items PH Routine Planning Items
March 31 to April 2	Training - Planners' Institute - Monterey, California
April 12	SS Routine Planning Items PH Routine Planning Items
April 26	SS Zoning Tools to Encourage Ownership (Also to Planning Commission on 11/22/04 and to City Council on 12/14/04) JMc SS Routine Planning Items PH Routine Planning Items
May 10	SS Routine Planning Items PH Routine Planning Items
May 24	SS Routine Planning Items PH Routine Planning Items
June 14	SS Routing Planning Items PH Routine Planning Items
June 28	SS Routine Planning Items PH Routine Planning Items PH Evaluate the Possibility of Using City-Owned Properties as Long Term RV, Boat and Trailer Parking (Also to City Council on 07/20/04)
July 14	SS Routine Planning Items PH Routine Planning Items
July 26	SS Routine Planning Items SS Zoning Tools to Encourage Ownership (Also to Planning Commission on 11/22/04 and to City Council on 12/14/04) JMc PH Routine Planning Items
August 9	SS Routine Planning Items SS Training PH Routine Planning Items
August 23	SS Routine Planning Items SS Transportation Demand Management (TDM) Program for Higher Density Residential Projects KDI (Also to Planning Commission on 09/13/04 and also to City Council on 10/05/04) PH Routine Planning Items

MEETING DATE	AGENDA ITEM/ISSUE
September 13	SS Routine Planning Items SS Height Limit on R-3 Zoning District RK (Also to Planning Commission on 09/27/04 and also to City Council on 10/19/04) SS Review Study Issue Process PH Routine Planning Items PH Transportation Demand Management (TDM) Program for Higher Density Residential Projects KDI (Also to Planning Commission on 09/13/04 and also to City Council on 10/05/04)
September 27	SS Discussion of Potential Study Issues PH Routine Planning Items PH Sunnyvale School District School Facilities Planning Study (Also to City Council on 10/19/04) PH Review of Code of Ethics
October 11	SS Routine Planning Items PH Routine Planning Items PH Selection and Ranking of Potential Study Issues
October 25	SS Routine Planning Items PH Routine Planning Items
November 8	SS Routine Planning Items SS Zoning Tools to Encourage Ownership (Also to Planning Commission on 11/22/04 and to City Council on 12/14/04) JMc SS In-lieu Fee for the Undergrounding of Utilities FB (Also to City Council on 12/21/04) PH Routine Planning Items
November 22	SS Routine Planning Items PH Routine Planning Items PH Zoning Tools to Encourage Ownership (Also to City Council on 12/14/04) JMc PH In-lieu Fee for the Undergrounding of Utilities FB (Also to City Council on 12/21/04)
December 13	SS Routine Planning Items PH Routine Planning Items
December 16 8:30 a.m.	Study Issue Workshop

NOTE: Training sessions will be scheduled based on workload of routine planning applications. Topics will be consistent with previously identified program.

- * - Regularly Scheduled Planning Commission Meeting Rescheduled due to holiday
- ** - Joint Study Session with City Council